



ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard

Elk Grove, CA 95624

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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays – 6:30 p.m.

JOINT MEETING WITH THE FOUNDATION ADVISORY COUNCIL BOARD

TUESDAY, JULY 6, 2004 - 6:30 p.m.

REGULAR EGCS D BOARD MEETING TO FOLLOW

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

STAFF

Rita Velasquez,	General Manager & Secretary of the Board
Keith Grueneberg,	Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

ELK GROVE COMMUNITY SERVICES DISTRICT
JOINT BOARD MEETING W/FOUNDATION ADVISORY COUNCIL
JULY 6, 2004 - 6:30 p.m.

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I

All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

6:30 P.M. – Joint Meeting with the Foundation Advisory Council (See Item I)

B. ANNOUNCEMENTS/PRESENTATIONS

1. Receive a presentation regarding a multi-use athletic field at Elk Grove Regional Park – Information/Action (Rita Velasquez/Reb Beiber)

C. GENERAL MANAGER/DEPARTMENT HEAD REPORTS

1. General Manager - Verbal Report (R. Velasquez)
2. Administrative Services Department – Verbal Report (J. Ramos)
3. Parks & Recreation Department – Verbal Report (D. Wigginton)
4. Fire Department – Verbal Report (K. Grueneberg)

D. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

1. None

E. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the June 22, 2004 minutes of a regular Board meeting.
2. Receive and file letters of appreciation to the EGCSO Fire Department.
3. Authorize the General Manager to offer an employment contract extension to CSO's Administrative Services Director, Jeff Ramos.
4. Approve the Proclamation honoring EGUSD Superintendent David W. Gordon.

F. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. Adopt, or adopt with modifications, the revised park regulations for Ordinance No. 9, Establishing Park Regulations – Information/Action (J. Smith)
2. Hear and consider objections or protests, if any, to the proposed weed abatement; and pass Resolution No. 2004-33 (Option A – Attachment “B” **or** Option B – Attachment “C”), ordering the Fire Chief to cause the nuisances listed in Attachment “A” to be abated through removal of weeds – Information/Action (K. Grueneberg)

G. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None

H. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Approve the joint use agreement with the Elk Grove Unified School District for the use of Wackford Aquatic Complex - Information/Action (J. Ramos)

I. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

JOINT MEETING WITH THE FOUNDATION ADVISORY COUNCIL

1. Approve Resolution No. F2004-01, appropriating \$14,968.25 within the EGCSO Foundation budget, Index 9260, Account No. 3800 - Contributions to Other Funds, with offsetting Interest Income - Account No. 9410, of \$224, and Donations and Contributions - Account No. 9730, of \$14,744.25; and authorize the transfer of this \$14,968.25 to the EGCSO Parks & Rec Department budget, for activity assistance provided between November 1, 2003 and May 31, 2004 – Information/Action (K. Crowder)
2. Approve Resolution No. F2004-02, appropriating \$8,403 within the EGCSO Foundation budget, Index 9260, Account No. 3800 - Contributions to Other Funds, with offsetting Donations and Contributions - Account No. 9730, of \$6,854; and \$1,549 from Community Garden Reserves - GL Account No. 0710, subsidiary 071012; and authorize the transfer of this \$8,403 to the EGCSO Parks & Rec Department budget, as reimbursement for the relinquishment of the funds – Information/Action (K. Crowder)

I. BOARD OF DIRECTORS BUSINESS (CONTINUED)

3. Accept the donation of Parcel No. 119-0132-044, .10 acres of land valued at \$63,500 from Al-Shammas & Doumit, A General Partnership; approve Resolution No. F2004-03, appropriating \$63,500 within the EGCSO Foundation Budget, Index 9260, Account No. 3800 - Contributions to Other Funds, with offsetting Donations and Contributions – Account No. 9730; and authorize the transfer of this property to the EGCSO, and for the General Manager to execute all necessary documents - Information/Action (J. Ramos)

J. COMMUNICATIONS FROM THE PUBLIC

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K. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

L. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

M. EXECUTIVE SESSION

N. REOPEN REGULAR MEETING

O. ADJOURNMENT